NOTICE OF SPECIAL MEETING OF THE EMPLOYEE BENEFITS TRUST



Tuesday, September 6, 2022 6:00 PM

Notice is hereby given of a SPECIAL meeting of the City of Tomball Employee Benefits Trust, to be held on Tuesday, September 6, 2022 at 6:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Employee Benefits Trust reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- A. Call to Order
- B. New Business
 - 1. Receive recommendation from City Staff regarding renewal of contracts for Medical/RX Dental, Life AD&D, and Long-Term Disability benefits for City employees and retirees and make recommendation to City Council regarding approval of contracts.
- C. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 1st day of September 2022 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer, City Secretary, TRMC, MMC

Agenda Special Tomball Legacy Fund July 5, 2022 Page 2 of 2

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT $\underline{www.ci.tomball.tx.us}$.